

**MINUTES
JOINT COMMISSION
ON
SHARED SERVICES INITIATIVES
August 12, 2010**

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: August 12, 2010 **TIME:** 7:30 a.m. **LOCATION:** County Courthouse, Room 2550

COMMITTEE CHAIR: Dave Duax **RECORDER:** Jeanna Allen

Commission Members: County – Colleen Bates, Gregg Moore
City- Dave Duax, Jackie Pavelski, Kerry Kincaid
School - Carol Craig, Kathryn Duax
Staff: Tom McCarty, Mike Huggins, Ron Heilmann, Jeanna Allen, Linda DesForge
Absent: Gerald Wilkie, Adam Shiel

AGENDA ITEM #1: Call to Order.

Chairman Dave Duax called the meeting to order at 7:34 a.m.

AGENDA ITEM #2: Welcome Adam Shiel as new member of the Commission.

Mr. Shiel was not present.

AGENDA ITEM #3: Approval of minutes of the Joint Commission on Shared Services Initiatives meeting of June 10, 2010.

ACTION: Motion by Colleen Bates and 2nd by Kathryn Duax to approve the minutes as submitted. Motion carried, 7-0.

AGENDA ITEM #4: Recap of the Elected Official Emergency Management Training held in June.

Mr. Huggins reviewed the Elected Official Emergency Management training that was held in June. Members discussed repeating the training, and which jurisdictions should be invited to future training sessions.

ACTION: Motion by Gregg Moore and 2nd by Colleen Bates that the commission recommends training be repeated in the fall of 2012; and that invitations be extended to elected officials within Eau Claire County and bordering jurisdictions, including school districts. Motion carried, 7-0.

AGENDA ITEM #5: Report from the School District on the potential for School District-City shared services initiatives regarding student transit and transportation policies.

Carol Craig and Jackie Pavelski met with representatives from Student Transit and City of Eau Claire Transit to discuss key issues facing transportation.

DIRECTION TO STAFF: Ask staff to continue discussing this topic, and to bring topic to commission at the October meeting.

AGENDA ITEM #6: Discussion on exploring opportunities and processes for collaborative analysis and establishment of a Regional Transit Authority as promulgated by statutes, including broad based countywide transit and paratransit requirements.

Mr. Huggins distributed a memo updating the Commission members on the community initiatives regarding regional transit. Included with the memo was a Wisconsin Brief from the Legislative Reference Bureau summarizing the legislative history regarding regional transit, and an executive summary from the Clear Vision report, including specific recommendations on transportation. A Regional Transit Authority Work Group has been established and plans to have a white paper developed by the end of the year. The Commission also reviewed the statutory process required to create a Regional Transit Authority.

AGENDA ITEM #7: Update status of work priorities for 2010-2011, and adjust accordingly.

Commission members reviewed the 2010-2011 work priorities, as outlined in the April 2010 Annual Report. The commission is actively working on many of the items listed, or are awaiting updates from staff.

AGENDA ITEM #8: Discussion of future agenda items.

* Recycling

* Community Television (September or October)

AGENDA ITEM #9: Adjournment.

ACTION: Motion by Jackie Pavelski and 2nd by Gregg Moore to adjourn at 9:34 a.m. Motion carried, 7-0.

FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, October 14, 2010	7:30 a.m.	Courthouse
Thursday, November 11, 2010	7:30 a.m.	City Hall
Thursday, December 9, 2010	7:30 a.m.	Courthouse